

Message Text

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PAGE 01 STATE 226062
ORIGIN SCS-06

INFO OCT-01 ARA-14 ISO-00 CA-01 L-03 HA-05 H-02 /032 R

DRAFTED BY CA/SCS/GR TONEY/GHP
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P 062153Z SEP 78
FM SECSTATE WASHDC
TO AMEMBASSY BOGOTA PRIORITY

UNCLAS STATE 226062

E.O. 11652: N/A

TAGS: CASC (FERREIRA, JOAQUIN)

SUBJECT: W/W JOAQUIN FERREIRA

REF: BOGOTA 8284

1. MR. EDUARDO LEON SAYS HE SENT DOLS 600 THROUGH BANK OF BOGOTA 1) NEW YORK DIRECTLY TO MR. FERREIRA CARE OF BANK IN TOCAIMA ON AUGUST 25.
2. MR. FERREIRA MAINTAINS A JOINT ACCOUNT IN FIRST NATIONAL CITY BANK IN NEW YORK WITH MR. LEON'S WIFE, ANNA. THIS ARRANGEMENT WAS MADE TO FACILITATE TRANSFER OF FUNDS TO COLOMBIA. MR. LEON ACTUALLY ARRANGES TRANSFERS AS HIS WIFE IS AT WORK DURING BANKING HOURS.
3. MR. LEON SAYS MR. FERREIRA'S SOCIAL SECURITY BENEFITS OF ABOUT DOLS 224 MONTHLY GO DIRECTLY TO ACCOUNT. THESE FUNDS USUALLY ARRIVE ABOUT THE TENTH OF EACH MONTH AND MR. LEON HAS MADE MONTHLY TRANSFERS TO MR. FERREIRA.

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4. PRESENT BALANCE IN ACCOUNT IS DOLS 271 AND SSA BENEFITS SHOULD ARRIVE SHORTLY. MR. LEON PLANS TO SEND ADDITIONAL FUNDS VIA SCS TRUST ACCOUNT IN NEXT FEW DAYS.
5. MR. LEON IS CONCERNED BECAUSE HE HAS BEEN UNABLE TO RECEIVE CONFIRMATION OF RECEIPT OF MONEY FROM MR.

FERREIRA. HE ASKS THAT IF POSSIBLE A STATEMENT OF PAST
TRANSACTIONS BE OBTAINED AND FORWARDED TO HIM FROM BANK IN
TOCAIMA.

6. MR. LEON DOES NOT KNOW NAME OR ADDRESS OF FERREIRA'S
SISTER. CHRISTOPHER

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NNN

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Disposition Event:
Disposition History: n/a
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